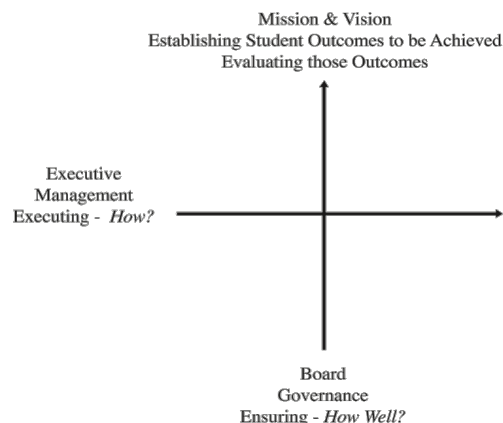


Syracuse Arts Academy Board Meeting Agenda Thursday, August 4, 2016

Place: SAA North Campus, 357 S 1550 W, Syracuse, UT 84075



The purpose of Syracuse Arts Academy is to develop respectful, confident citizens in a solid educational environment enriched by artistic expression.



Agenda

2016-2017 School Priorities

Schoolwide Continuity
Arts Integration Professional Development
Safety Plan

5:30 PM – Call to Order

- Welcome by Teresa Peacock (1 minute)
- “Traditions” – The SAA Way
 - School Vision – Bryan DeGrange (1 minute)
 - Storytelling – Dale Pfister (3 minutes)

5:35 PM – PUBLIC COMMENT - (Items Not on the Agenda – Limit: 3 Minutes)

5:35 PM – REPORTS

- POEC Report – Jaimi Liddell (5 minutes)
- Lead Administrator – Lex Puffer (5 minutes)
 - State of the School
 - ✓ What’s New
 - ✓ Enrollment
 - ✓ Update on Safety Renovations of Antelope Campus
- Board of Directors

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- Review Action Items – Teresa Peacock (5 minutes)
- Update on Amphitheater – Jerrad Pullum/Sheldon Killpack (5 minutes)

5:55 PM – CONSENT ITEMS

- Ratify New Hires
- Approve June 10-11, 2016 Annual Board Meeting Minutes
- Approve June 10, 2016 Closed Meeting Affidavit
- Approve June 30, 2016 Electronic Board Meeting Minutes
 - Ratify the acceptance of Dale Pfister’s board resignation and appointment of Bryan DeGrange to fill that vacancy for the remainder of his term ending June 2019
 - Ratify approval of the 2015-2016 final amended budget
 - Ratify to allow the finance committee to move forward with the completion and financing of the Amphitheater
 - Ratify approval of the Zions Bank signature card with Lex Puffer, Judy Nixon, Dale Pfister, Jed Stevenson and Sheldon Killpack as the current signor listing and removing Jerrad Pullum and Teresa Peacock
- Ratify the Summer Purchases

6:00 PM – BUSINESS ITEMS - (To Be Discussed and/or Voted Upon)

- Discuss & Vote on Breakfast Price for Students – Lex Puffer (5 minutes)

6:05 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- Calendaring Items – ALL (5 minutes)
 - September Pre-Board Meeting – August 18th
 - Next Board Meeting – September 1st
 - AW Roundtable – September (TBD)

6:10 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (10 minutes)

6:20 PM – ADJOURN

UPCOMING CALENDAR ITEMS

October 6, 2016

Utah Consolidated Application

December 1, 2016

Winter Bonuses

Prepare Teacher Survey

February 2, 2017

Annual Open Meetings Act Review

2017-2018 School Calendar

2017-2018 School Fees

March 2, 2017

School LAND Trust Plan

Board Vacancies

April 13, 2017

Prepare Parent Survey

May 4, 2017

EOY Bonuses

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Capital Improvements
June 9-10, 2017
2017-2018 Annual Budget
Ratify Board Members & Terms
Ratify Board Officers
Ratify Lead Admin & Employment Agreement
Summer Purchasing Plan
2017-2018 Board Meeting Schedule
Review Board Communication Guidelines
Review Arrest Reporting Policy
June 29, 2017
2016-2017 Final Amended Budget

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